



Town Council Meeting Agenda

Thursday, September 11, 2014, at 7:00 PM, in the Matthew Thornton Room



Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

Appointments

1. Annual Review with the Technology Committee

Submitted by Technology Committee Chairman Brian McCarthy

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Technology Committee. This agenda item is to highlight the committee's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

Public Hearing

1. Public Hearing – Changes to Chapter A198, Administrative Code

Submitted by Town Manager Eileen Cabanel

The Town Council will hold a public hearing to consider the changes to Chapter A198, Administrative Code of the Merrimack Town Code to incorporate Assistant Town Manager title and duties added to the Finance Director position, pursuant to Charter Article V.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

1. Zoning Ordinance Amendments (Self-Storage Facilities) [Final Reading]

Submitted by Community Development Director Tim Thompson

The Town Council to consider the Planning Board's recommended amendments to the Zoning Ordinance (Sections 1.03, 2.02.3 & 2.02.4(B)) regarding Self-Storage Facilities, pursuant to RSA 675:2 and Charter Article V, Section 5-4.

Old Business

1. Highway Garage Discussion

Submitted by Town Council Chairman Nancy Harrington

Discussion on the status of the Highway Garage initiative.

New Business

1. Noise Ordinance Proposal

Submitted by Steven Tomasso

To request a noise ordinance (specifically to roosters) to be incorporated in our Town ordinances and/or regulations.

2. Merrimack Lions Club Request to Hold Fundraiser at Watson Park

Submitted by Parks and Recreation Committee Member Laura Jaynes

To consider the Merrimack Lion's Club request to sell scarecrow kits for fundraising purposes on Town owned property during the months of September and October. This was previously approved and recommended by the Parks and Recreation Committee.

3. 2014-2015 NH Highway Safety Agency Operation Safe Commute Grant

Submitted by Lieutenant Paul Trepaney

The Town Council to consider the Police Department's request to apply for a Highway Safety grant made available through the NH Highway Safety Agency to fund overtime patrols on specific target dates for 2 three hour patrols for 12 days in the amount of \$4,492.80.

4. Acceptance of Fraser Square Veteran's Memorial Donations [Tabled at the August 21, 2014 Town Council Meeting]

Submitted by Finance Director Paul T. Micali

The Town Council to consider the acceptance and expenditure of the following donations made in memory of David Yakuboff and pursuant to Charter Article 8-15 and RSA 31:95-b:

- ♦ \$760.00 for Fraser Square Veteran's Memorial improvements/maintenance
- ♦ \$50.00 for Dog Park improvements/maintenance

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ May 16, 2014 (TC Retreat / Work Session) [Tabled at the 8/21/14 Town Council Meeting]
- ♦ July 17, 2014 [Tabled at the 8/21/14 Town Council Meeting]
- ♦ August 21, 2014

Comments from the Press

Comments from the Public

Comments from the Council

Adjourn

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: September 5, 2014